



# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, October 8, 2014**

The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Neb. State Statute Section §84-1410.

### **APPOINTMENTS**

- 8:00 a.m. Call meeting to order by Chairman  
Pledge of Allegiance  
Note Posting of Open Meeting Laws  
Action/Approval of Agenda  
Action/Approval of minutes – September 24, 2014  
Action/Approval of claims
- 8:05 a.m. Meeting with foremen  
E-mail from M. Taylor (NDOR) regarding 2 years yearly CFR update C006402703; C006403505P  
Buck Creek project Shop Safety Audits from NIRMA  
Tire cages for county barns for tire repair Supply of Grader bids on hand  
Paying out comp time
- 8:30 a.m. Sine die to meet as Board of Equalization

### **ACTION BUSINESS**

1. Resolution 2014-35 – Subdivision of 3.14 acre tract of Land in Section 31 T7N R14E for Don Niebrugge
2. Omaha Public Power District App. #184 – proposed pulling wire for single phase underground crossing 6 miles North & .5 miles east of Auburn – Ryan Gerdes

### **BUILDINGS/GROUNDS/PROPERTY**

1. Repair cost estimates for chair lift from Access Elevator
2. Annex Bldg. – Skyline Construction to installed roof insulation
3. Clean gutters at the jail
4. Smoke/Carbon Monoxide arrived – installation?

### **EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES**

1. Purchase 2015 sheriff's vehicle
2. Cost quote for replacing sheriff's, extension office, treasurer copiers – cost comparison received from Capital Business (note: sheriff's copier needs replaced)

### **EXECUTIVE SESSION\***

### **ROAD SUPERINTENDENT/CONSULTANT**

### **PROJECTS/BRIDGES/ROAD**

### **COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

1. County Clerk's monthly fee report for September, 2014 – \$4,739.94
2. Quarterly Veterans Service report – July thru September, 2014
3. Fund Balances as of September 30, 2014
4. Quarterly Sheriff's report
5. Clerk of District Court monthly fee report for September, 2014 – \$606.88
6. Sign Maximus Countrywide Cost Allocation Plan for fiscal year ending June 30, 2013

### **COMMISSIONERS REPORTS/REPORT OF MEETINGS ATTENDED**

1. NACO Bridge meeting held on Sept. 29, 2014 at Syracuse – Marvin B.

### **DISCUSSION ITEMS/CORRESPONDENCE/ UPCOMING MEETINGS/REMINDERS**

1. Health insurance coverage for employees – committee (interested: Mallory, Randy R., Walt, Randy S.)
2. 5 miles of dirt road put on mail route

### **VISITORS COMMENTS**